

Arlington Council on Aging

Meeting Minutes December 15, 2016

Present: Mara Klein Collins, Noreen Murphy, Paul Raia, Dick Phelps, Jill Greenlee, Rick Fenton, Ann Fitzgerald and Marge Vanderhill.

Associate member present: Bob Tosi and Karen Nichols

I. Call to order: The regular meeting of the Council on Aging Board was called to order by Jill Greenlee (covering for Mara) at 6:01PM on Decmebr 15, 2016, at 27 Maple Street, Arlington, MA.

Citizen's Open Forum: Gina Paglucia Morrison expressed an interest in support services for seniors

II. Old Business:

A. Feasibility Study

1. Ongoing; Capital Planning has allotted approximately 5 million dollars in the 2018-2019 budget.

2. A larger transportation budget will be needed to bring seniors to programs that have been placed elsewhere while rennovations are ongoing.

B. AARP

1. Mara has stayed in touch with Valerie Spain and Sandy Albright , keeping them apprised of our status and commitment to the program.

2. The application process should be done by the end of January 2017.

It will include a letter from the Town Manager. Perhaps a public event can be scheduled around the signing.

C. Committee Follow Up

1. Board of Selectmen: There has been a positive reaction to the COA presentation. Ann Fitzgerald will attend the January 23 BOS meeting.

Joe Curro will attend the COA January 2017 as liaison with the BOS.

2. Fincom: No update.

D. Minuteman Senior Services: Mara will attend the next meeting on January 4, 2017, and Marge will go as the Board's liaison.

E. Massachusetts Council on Aging Conference October 26-28. Susan presented on elder abuse.

III. Report of the Chair: Jim Munsey will lead the January 19, 2017, COA meeting.

IV. Executive Directors Report: See Appendix A

V. Friends of COA: Susan submitted grant request early November. Karen and Ann will reach out regarding a social event.

VI. Minutes of the November 17, 2016, were moved by Jill and seconded by Noreen

VII. Other Business: Memory Café will next meet on January 2, 2017

VIII. Meeting adjourned at 7:05pm.

